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Florida Department of State
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From: Account Name : LATZO LEGAL ASSISTING
Account Number : I20030000094
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Healthy Express, Inc.

| | |
|-----------------------|---------|
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ARTICLES OF INCORPORATION

OF

HEALTHY EXPRESS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - Name and Address

The name of this corporation is HEALTHY EXPRESS, INC. The mailing address of the corporation is 5409 Chenault Place, Riverview, Florida 33569, and the address of the corporation's principal office is 3414 Culbreath Road, Valrico, Florida 33594.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 5409 Chenault Place, Riverview, Florida 33569, and the name of the initial registered agent of this corporation at that address is Deborah R. Mondello.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Prepared By:

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Tami Lee Latzo, L.A.
Lazo Legal Assisting
14855 Gulf Boulevard
Suite 14
Medeira Beach, FL 33708
Phone: 727-839-1819
Fax: 727-394-2775

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ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

| <u>Name</u> | <u>Address</u> |
|---------------------|--|
| Deborah R. Mondello | 5409 Chenaut Place Riverview, Florida 33569 |

ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10th The undersigned incorporator has executed these Articles of Incorporation this day of October, 2003.


 DEBORAH R. MONDELLO

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, HEALTHY EXPRESS, INC., desiring to organize under the laws of the State of Florida, hereby designates Deborah R. Mondello, located at 5409 Chenault Place, Riverview, Florida 33589, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.


DEBORAH R. MONDELLO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Prepared By:

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